Mulligans Commission

AGENDA ● March 5, 2015   City Hall, Executive Conference Room

Members: Deanna Kaufman ● Don Shelton ● Don Tingey ● Doug Brown ● Dustin Lewis ● Mark Seethaler ● Max Shoura

Hello and Get Going
4:30pm
Acknowledge Attendance/Quorum

Reference Notes, Actions, and Follow-up from 2/26/15 Meeting
4:32pm ● Discussion and Calendar Overview –

When	Who	What
Th 3/5/15	Deana	Discussion/refinement of MC Communications Plan/Practices
Th 3/5/15	Mark	Presentation of a revised Resolution of bond pay-off
Th 3/5/15	Deana	Presentation in support of paying-off the Mulligans Bond/Discussion
Th 3/5/15	Don Shelton	Initial discussion of the elements/considerations for a M Marketing Pln
Th 3/12/15	Don Tingey	Present/discuss past Mulligans Proposals and Plans – former owners
Tu 3/17/15	Deana	Presentation to City Council in support of Resolution to payoff Bond
Tu 3/17/15	Mark	Sponsor a final-draft resolution to the CC for paying off the Mulligans B
Th 3/19/15	DonT/Max/Doug	Presentation to MCM on findings/principles from Y2 Analytics Survey

Review status of Mulligans Commission Charter
4:45pm
Must be finalized for presentation to the City Council for Tuesday's meeting

Focus on the Objectives and Draft Schedule Commitments
4:45pm
Max has mapped this out and will guide us through a discussion of issues and objectives – as they pertain to timing, overlap, sequence, bandwidth, priority, etc.

Review City Council presentation of Charter and Introduction
5:05pm
Max – Draft presentation/Q&A, edits and discussion
Agenda slot secured with City Council on March 3rd

Review Bond Pay-off PowerPoint and Draft Resolution
5:25pm
Deanna – Presentation review for City Council
Mark – Draft review of Resolution

Miscellaneous Reports and Closing Comments
5:50pm
Deanna/Don – debt and property protection

Confirm Assignments, Next Meeting & Close
5:55pm
Next Meeting: Thursday March 5, 2015, Executive Conference Room